

# BARNEY RESERVOIR

Joint Ownership  
Commission

## General Manager

Kevin Hanway  
150 E. Main Street  
Hillsboro, OR 97123  
503-615-6585

## Board of Commissioners

*City of Hillsboro*  
John Godsey

*City of Forest Grove*  
Peter Truax

*City of Beaverton*  
Marc San Soucie

*Tualatin Valley Water District*  
Bernice Bagnall

*Clean Water Services*  
Mac Martin

## BARNEY RESERVOIR JOINT OWNERSHIP COMMISSION (BRJOC) PRELIMINARY AGENDA

City of Hillsboro  
Civic Center  
150 East Main St., **Room 113B**

**April 12, 2019**  
**12:30 p.m.**  
Regular Meeting

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Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. Please provide at least 72 hours notice prior to the meeting. To obtain these services, call (503) 681-6100 or TTY (503) 681-6284.

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**ALL TESTIMONY IS ELECTRONICALLY RECORDED.**

### **CALL TO ORDER AT 12:30 PM**

Introductions.

1. **CONSENT AGENDA** (The entire Consent Agenda is normally considered in a single motion. Any Commissioner may request that an item be removed for separate consideration.)

- A. Approve regular meeting minutes from Friday, January 11, 2019.
- B. Acknowledge Receipt of Audit Arrangement Letter and Required Communications under SAS 114.

2. **COMMUNICATIONS AND NON-AGENDA ITEMS**

- A. None scheduled.

3. **BUSINESS**

- A. Consider approval of proposed Fiscal Year 2018-2019 budget.  
*Staff Report – Michelle Molgaard*

4. **DISCUSSION ITEMS** (These items may result in actions by the Commission)

- A. Stored Water Status Report. *Staff Report – Kristel Griffith*
- B. General Manager's Report. *Staff Report – Kevin Hanway*

6. **ADVICE/INFORMATION ITEMS**

- A. The next JWC and BRJOC meetings are scheduled on Friday, June 14, 2019, if needed for budget approvals. If budgets are approved at the April meeting, June's meeting will be cancelled and the next meetings will be held on July 12, 2019. Meetings are held at the Civic Center in Room 113B. The BRJOC meeting will be held at 12:30 p.m. with the JWC meeting following immediately after the BRJOC meeting adjourns.